

Commission Meeting

2012-07-25 10:00:00.0

or immediately following the 9:30 a.m., BATA meeting.
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101
Eighth Street, Oakland, CA 94607

*This agenda was updated 2012-12-13 16:50:54.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado+ Tom Bates David Camp
Dave Cortese Bill Dodd Dorene M. Giacop
Federal D. Glover Mark Green Scott Hagg
Anne W. Halsted Steve Kinsey Sam Licca
Jake Mackenzie Kevin Mullin Bijan Sartip
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report -

2. Presented by: Tissier

Action: Information

Funding Agreement Framework for MTC/ABAG Joint Planning Activities.*

*Staff will request approval of a framework for funding ABAG planning activities for FY 2013-14 through FY
2016-17.*

a.

Action: Approval

• [2 FundingAgreementFramework.pdf](#)

Policy Advisory Council Report -

3. Presented by: Egon Terplan

Action: Information

Executive Director's Report -

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - June 27, 2012.*

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- [6 Commission Minutes 6 27 12.pdf](#)

Programming & Allocations Committee

Resolution No. 3914, Revised - Allocation of \$8.5 million and scope amendment for previously allocated 1171 funds requested by the Solano Transportation Authority to complete the environmental document

- **Solano I-80/680/12 Interchange project.***

- [tmp-3914.pdf](#)

Resolution Nos. 3925, Revised, and 4053, Revised - Revisions to the Third Cycle Lifeline Transportation Program of Projects.*

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- [tmp-3925.pdf](#)

- [tmp-4053.pdf](#)

Resolution No. 4025, Revised - FY 2011-12 Year-End Transportation Development Act (TDA) Allocation of \$12.2 million.*

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- [tmp-4025.pdf](#)

Resolution Nos. 4051, Revised, 4059, Revised, 4061, Revised, 4062, Revised, and 4063, Revised - Revise 2012-13 Fund Estimate and allocate FY 2012-13 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB)1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region.*

- [Memo-FundingRecommendationforLow-IncomeTransitPassPilot.pdf](#)

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- [tmp-4051.pdf](#)

- [tmp-4059.pdf](#)

- [tmp-4061.pdf](#)

- [tmp-4062.pdf](#)

- [tmp-4063.pdf](#)

Resolution No. 4058, Revised - Revise FY 2012-13 Regional Measure 2 (RM2) Operating Program to add \$68,000 for Dumbarton Bus.*

- [tmp-4058.pdf](#)

Resolution No. 4070 - Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.*

- [tmp-4070.pdf](#)

Legislation Committee

Resolution No. 3931, Revised - MTC's Policy Advisory Council.*

- [tmp-3931_Rev.pdf](#)

Committee Reports

Programming & Allocations -

7.

Presented by: Glover

Funding Recommendation for Low-Income Transit Pass Pilot Programs.*

Three options for funding low-income transit fare programs will be presented for Commission consideration

a. Action: Approval

- [FundingRecommendationforLow-IncomeTransitPassPilot.pdf](#)

- [Presentation Options for Low Income Passes.pdf](#)

Public Comment

8.

Action: Information

9. Adjournment

Next meeting

2012-09-26 09:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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- * Attachment to Commission members and other officials. (Copies available at meeting).
 - ** All items on the agenda are subject to action and/or change by the Commission.
 - *** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).
 - + Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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